

A regular meeting of the Elma Town Board was held on Wednesday, September 18, 2024, at 7:00PM at Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members:

Supervisor	Wayne Clark
Councilman	Leroy Kupeczyk
Councilman	Joseph Macaluso
Councilman	Daryl Nolan
Councilman	Tracy Petrocy
Also:	
Building Inspector	Joseph Colern
Highway Superintendent	Howard Diehl
Plant Manager	Brian Fiden-Absent
Town Attorney	Phyllis Todoro
Sewer Plants	Timothy Walczyk
Town Engineer	James Wyzkiewicz

Approximately 19 people attended the meeting.

The meeting was opened with the reciting of the Pledge of Allegiance.

Honorable Judge William Boller performed the swearing in the new Special Police (SRO) School Resource Officer Aaron Kawado for Iroquois Central School.

Making the legal notice on the Public Hearing for the Community Block Development Grant (CDBG) part of the minutes, Supervisor Clark opened the public hearing at 7:04pm. No one spoke for or against or offered any suggestions. Supervisor Clark noted to support Rural Transit and for the Elma Senior Center upgrades. Supervisor Clark closed the public hearing at 7:05pm.

Councilman Petrocy made the motion and Councilman Nolan Seconded the motion to apply for the Community Block Development Grant (CDBG) for Rural Transit and upgrades to the Elma Senior Center. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion and Councilman Kupeczyk seconded the motion to approve the minutes from the August 21st, 2024, meeting. Ayes-5. Noes-0. Carried.

Department Reports:
Building Inspector Joseph Colern presented the building report for August 2024 with 44 permits issued, fees collected of \$10,325.26 with an estimated value of construction of \$1,923,931.
Highway Superintendent Howard Diehl noted that Pearl Terrace, Dellwood, Cloverlane, Kalla Lane, Hickory Hill, Valley View and Hillside have been resurfaced. Also, rubbish pick up starts October 7th and brush on October 21st, 2024.

Councilman Nolan made the motion and Councilman Kupeczyk seconded the motion to issue a Preliminary Business Use Permit to Arc-Tek Construction Inc at 6031 Seneca St, Elma NY for storing trucks and equipment. Restrictions on this "Use" no outdoor storage of construction supplies per 1244-77A (7)(8). Building Inspector notes refer to Planning Board for site plan approval. Ayes-5. Noes-0. Carried.

Councilman Kupeczyk made the motion and Councilman Petrocy seconded the motion to issue a Fill Permit to Arc-Tek at 6031 Seneca St not to exceed 179 days. Ayes-5. Noes-0. Carried.

Councilman Kupeczyk made the motion and Councilman Nolan seconded the motion to issue a negative declaration on a short form SEQR for Transit Auto Detail at 6701 Seneca St, Elma NY. Ayes-4. Noes-0. Abstain-1. (Councilman Macaluso abstained) Carried.

Councilman Nolan made the motion and Councilman Kupeczyk seconded the motion to approve the Business Use Permit for Transit Auto Detail at 6701 Seneca St, Elma NY for fixing automobiles, storage of vehicles, (retail) and occupying front and rear of building.

September 18, 2024

Restrictions on this "Use" No junk vehicles, no sale of used/new vehicles. Building Inspector notes sign permits required, fire inspection required within 30 days of occupancy. Ayes-4. Noes-0. Abstain-1. (Councilman Macaluso abstained) Carried.

Councilman Macaluso made the motion and Councilman Kupczyk seconded the motion to approve the following three (3) resolutions for budget amendments.

WHEREAS, THE Town wishes to provide for funding for upgrading the SCADA system at the Water Department located at 5730 Seneca Street, and WHEREAS, the Town Board wishes to provide funding for such expenses, and WHEREAS, the Town's 2024 adopted budget does not currently include such funding NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amendment of budgetary appropriations in the Town's 2024 adopted budget as follows: Increase Appropriations: HCB 5132.401 Capital Improvement \$136,700.00 and Increase Revenue: HCB Federal Aid-Other \$136,700.00.

WHEREAS, the Town wishes to provide for funding for the new SRO vehicle at Iroquois Central School District, and WHEREAS, the Town Board wishes to provide funding for such expenses, and WHEREAS, the Town's 2024 budget does not currently include such funding NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amendment of budgetary appropriations in the Town's 2024 adopted budget as follows: Increase Appropriations: A 3120.407 Other Expenses-SRO \$12,500. Increase Revenue: Federal Aid-Other \$12,500.

WHEREAS, the Town wishes to provide for funding for a new roof on the EMW Concession Building, and WHEREAS, the Town Board wishes to provide funding for such expenses, and WHEREAS, the Town's 2024 adopted budget does not currently include such funding NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amendment of budgetary appropriations in the Town's 2024 adopted budget as follows: Increase Appropriations: A 7110.402 Parks & Playgrounds Repairs \$37,500. Increase Revenue: A 4089 Federal Aid-Other \$37,500. Ayes-5. Noes-0. Carried.

Councilman Macaluso made the motion and Councilman Kupczyk seconded the motion to approve the resolution for a budget amendment to increase appropriations for the purchase of a Highway Sweeper as follows: WHEREAS, the Town wishes to provide for funding for the purchase of a new highway sweeper, and WHEREAS, the Town Board wishes to provide funding for such expenses, and WHEREAS, the Town's 2024 adopted budget does not currently include such funding, NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amendment of budgetary appropriations in the Town's 2024 adopted budget as follows: DA 5130.200 Machinery-Purchase of Equipment \$353,506. Decrease Appropriations: DA 599 Appropriated Fund Balance \$353,506. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Macaluso seconded the motion to add and item to the agenda. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Macaluso seconded the motion to surplus the old SRO vehicle. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to approve Strum Roofing LLC at the cost of \$37,500 for the EMW concession stand roof replacement at 700 Creek Rd. A bid from Building Solutions for \$38,700 was also reviewed. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Kupczyk seconded the motion to approve the paving of the Elma Village Green parking lot, walking path and bus loop to Occhino Corp. at the cost of \$198,300, part of this will be paid for from a grant. Occhino Corp was the only bid submitted. Ayes-5. Noes-0. Carried.

September 18, 2024

Councilman Macaluso made the motion and Councilman Kupczyk seconded the motion to approve the Highway purchase of a 2025 Road Sweeper at the cost of \$353,505.58. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Macaluso seconded the motion to approve the Chemical Hazard Communication Program for the Town of Elma. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve a one lot subdivision at 2990 Bullis Rd. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion and Councilman Kupczyk seconded the motion to request a three (3) way stop at the intersection of N Blossom Rd and Main St. Aye-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to approve Vouchers/Warrant #9 claim #627 thru #726 as follows: General Fund \$57,315.17; Highway Fund \$8,135.84; Water District \$59,167.78; Special District \$5,472.55 and Special Project \$63,170.35. Ayes-4. Noes-0. Abstain-1. (Councilman Macaluso abstained) Carried.

All have received the Planning, Zoning and Conservation Board agendas and minutes that apply.

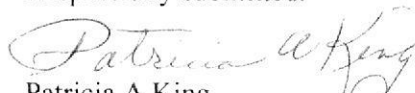
The next Work Session will be October 9, 2024, at 6:00PM and the Town Board meeting will be October 23, 2024, at 7:00PM.

Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to enter Executive Session at 7:50pm regarding pending litigation and will adjourn immediately following this session with no motions taken. Ayes-5. Noes-0. Carried.

Councilman Macaluso made the motion and Councilman Kupczyk seconded the motion to exit Executive Session at 8:35pm. All in Favor.

Motion to adjourn the meeting at 8:35PM. All in favor. Carried.

Respectfully submitted.


Patricia A King,
Elma Town Clerk